

VILLAGE OF BARRINGTON HILLS

Board of Trustees Meeting

Monday April 27, 2015 ~ 6:30 pm

MacArthur Room

President McLaughlin called the meeting to order at 6:30 pm

Present

- ❖ President Martin J. McLaughlin
- ❖ President Pro Tem Fritz H. Gohl
- ❖ Trustee Joseph S. Messer
- ❖ Trustee Karen S. Selman
- ❖ Trustee Patty Meroni
- ❖ Trustee Colleen Konicek
- ❖ Trustee Michael Harrington
- ❖ Chief Richard Semelsberger
- ❖ Temporary Village Attorney Mary Dickson
- ❖ Village Administrator Robert Kosin
- ❖ Deputy Village Clerk Anna Paul
- ❖ Village Engineer Dan Strahan

Others Present

- ❖ P. Denise Israel
- ❖ Brian Cecola
- ❖ Mary Nauman
- ❖ Paula Jacobson
- ❖ Linda Cools
- ❖ Michelle Maison
- ❖ Jim Hammond
- ❖ Jean Maddrell
- ❖ John Rosene
- ❖ Janet Agnoletti, BACOG
- ❖ Bryan Croll

Pledge of Allegiance

Public Comments made by

- ❖ P. Denise Israel
- ❖ Linda Cools

An audio recording of comments is found on the Village Web Site – www.vbhil.gov. Any written comments presented to the Village Clerk are posted as an attachment to the Agenda.

Motion to approve Minutes March 30, 2015

Approve with attachment.

Motion Trustee Harrington 2nd Trustee Meroni

Roll Call: Ayes 7 Nays 0

MOTION APPROVED

Motion to approve Executive Minutes March 30, 2015

Motion Trustee Selman 2nd Trustee Meroni

Roll Call: Ayes 6 (Harrington, Konicek, Meroni, Selman, Messer, McLaughlin)

Abstain 1 (Gohl)

MOTION APPROVED

Motion to approve Village Treasurer's Report for March 2015???Confirm date

Motion Trustee Selman 2nd Trustee Meroni

Roll Call: Ayes 7 Nays 0

MOTION APPROVED

Motion to approve Police Pension Board's Report for March 2015

Motion Trustee Selman 2nd Trustee Harrington

Roll Call: Ayes 7 Nays 0

MOTION APPROVED

Motion to approve Overtime Report totaling \$6331.37

Motion Trustee Selman 2nd Trustee Gohl

Roll Call: Ayes 7 Nays 0

MOTION APPROVED

Motion to approve Bills as submitted

Motion Trustee Selman 2nd Trustee Konicek

Roll Call: Ayes 3 (Konicek, Gohl, McLaughlin)
Nays 4 (Harrington, Messer, Meroni, Selman)

Motion to approve Bills excluding Bond-Dickson bills besides Zoning Board of Appeals

Motion Trustee Selman 2nd Trustee Meroni

Roll Call: Ayes 5 (Harrington, Messer, Meroni, Selman, Gohl)
Nays 2 (Konicek, McLaughlin)

MOTION APPROVED

Motion to approve Resolution Authorizing Execution of a Bank Res. To Conduct Village Banking BMO Harris, A Designated Depository For Village Funds.

Motion Trustee Selman 2nd Trustee Konicek

Roll Call: Ayes 7 Nays 0

MOTION APPROVED as Resolution 15-12

Motion to approve Ordinance Amending Village Code, 1- 7-3 for Limited Purchase & Contract Authority to Director of Administration & Chief of Police

Motion Trustee Selman 2nd Trustee Gohl

Roll Call: Ayes 7 Nays 0

MOTION APPROVED as Ordinance 15-7

Roads & Bridges Monthly Report

Trustee Meroni, report as submitted. Of note is that the seasonal road posting will be lifted Monday May 4, 2015.

Public Safety Monthly Report

Trustee Gohl, report as submitted.

Motion to approve Resolution Authorizing the Torch Run

Motion Trustee Gohl 2nd Trustee Meroni

Chief reviewed that the department has been doing the run for at least 25 years to raise money for Special Olympics Illinois.

Roll Call: Ayes 7 Nays 0

MOTION APPROVED as Resolution 15-13

Motion to approve Resolution authorizing internet connection contract and service agreement w/ DLS Internet Services

Motion Trustee Gohl 2nd Trustee Meroni

Roll Call: Ayes 7 Nays 0

MOTION APPROVED as Resolution 15-14

Motion to approve Resolution Authorizing purchase of video recorders for Police Vehicles from L-3 Mobile Vision

Motion Trustee Gohl 2nd Trustee Meroni

Roll Call: Ayes 7 Nays 0

MOTION APPROVED as Resolution 15-15

Permit Report

Trustee Messer, report as submitted

Enforcement Report

Trustee Messer, report as submitted

ZBA Monthly Report

Zoning Board of Appeals did not meet

Planning Monthly Report

Trustee Konicek, Plan Commission did not meet

Insurance Monthly Report

Trustee Harrington, nothing to report

Environment, Buildings & Grounds Monthly Report

Trustee Harrington, HEC members participated in Prairie Middle School recycling event. Great success, planning on doing it again next year.

Board of Health Report

Trustee Harrington, no meeting.

HEC Roadside Clean-up May 2, 2015

Trustee Harrington, the HEC cleanup event has been postponed a week to this Saturday, May 2, 2015, due to weather, please participate if you are available.

BACOG Lease Extension Discussion

Trustee Harrington reviewed the lease request from BACOG. He has attached a memo and counter proposal to packet for review. Board suggests that Village would entertain 5-year agreement with a rent escalator; will look for BACOG proposal at May 27, 2015 BOT meeting.

Pending Litigation Report

No report

Personnel Report

No report

Collective Bargain Negotiations Report

President McLaughlin states that negotiations are continuing, the next meeting is next Wednesday

Sterling Codifier Report

Administrator Kosin states that moving forward the Village will no longer maintain 25 paper copies of the Village Code Book as they are no longer utilized. The Code is currently online and will continue to be maintained online.

Motion to approve Resolution Honoring Dolores G. Trandel

Motion Trustee Selman 2nd Trustee Meroni

Roll Call: Ayes 7 Nays 0

MOTION APPROVED as Resolution 15-16

President McLaughlin wanted to extend the Villages gratitude to Dolores Family

Motion to Adjourn to Executive Session at 7:36 pm

Pursuant to Open Meetings Act;

5 ILCS 120/2(C)i for Personnel Issues

Motion Trustee Selman 2nd Trustee Meroni

Roll Call: Ayes 7 Nays 0

MOTION APPROVED

Reopen Public Session at 8:35 pm

President McLaughlin thanked Trustee Selman, Trustee Meroni and Trustee Messer for their service to the Village.

Trustee Harrington echoed President McLaughlin adding that this is not an easy job.

Motion to Adjourn to Executive Session at 8:40pm

Pursuant to Open Meetings Act:

5 ILCS 120/2(C)11 for pending litigation

5 ILCS 120/2(C)3 for personnel issue

Motion Trustee Selman 2nd Trustee Gohl

Roll Call: Ayes 7 Nays 0

MOTION APPROVED

Public Session Reopened at 8:41 pm

Motion to correct that the Board entered executive session under 5 ILCS 120/2(C)1 not 5 ILCS 120/2(C)3.

Motion Trustee Selman 2nd Trustee Meroni

Roll Call: Ayes 7 Nays 0

Trustee Selman asked President McLaughlin if he is still doing an investigation and hiring Special Counsel and whether that has a personal implications for the future.

President McLaughlin stated that currently Special Council has not taken up any investigation. There is no update as Mr. Messer notifying the attorney that he would not be compensating him, put a hold on the investigation. He had no further report.

Motion to adjourn meeting at 8:44 pm

Motion Trustee Konicek 2nd Trustee Meroni

Roll Call: Ayes 7 Nays 0

MOTION APPROVED

MEETING ADJOURNED